



Companies House

— for the record —

Company Name

HESTERS WAY PARTNERSHIP LTD.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3685423

Information extracted from

Companies House records on

29th January 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A53
COMPANIES HOUSE

0044
20/02/02

Section 1: Company details

Ref: 3685423/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	P O Box 133 C/O Cheltenham Borough Council Municipal Office Promenade Cheltenham, Glos GL51 7YT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John WEBSTER Address Paradise Cottage Hooks Lane Maiswick Newent Gloucestershire GL18 1HW	Name <u>JOHN WEBSTER</u> Address <u>CHELTENHAM BOROUGH COUNCIL, P.O. Box 12,</u> <u>MUNICIPAL OFFICES, PROMENADE,</u> <u>CHELTENHAM, GLOUCESTERSHIRE</u> UK Postcode <u>GL50 1PP</u> Date of change <u>08/02/2002</u> Date John WEBSTER ceased to be secretary (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Philip Roy BLAKE Address 55 Brookfield Road Churchdown Gloucester Gloucestershire GL3 2PE Date of birth 17/09/1944 Nationality British Occupation Project Manager	Name <u>PHILIP ROY BLAKE</u> Address <u>FAMILY SPACE IN HESTERS WAY,</u> <u>ST AIDAN'S CHURCH, CORONATION</u> <u>SQUARE, CHELTENHAM</u> UK Postcode <u>GL51 7SA</u> Date of birth <u>17/09/1944</u> Nationality <u>BRITISH</u> Occupation <u>PROJECT MANAGER</u> Date of change <u>08/02/2002</u> Date Philip Roy BLAKE ceased to be director (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony John Macgregor BOWRON Address Hill Crest Cottage 21 Hernes Nest Bewdley Worcestershire England DY12 2ET Date of birth 06/05/1945 Nationality British Occupation Head Of Business Development	Name <u>ANTHONY JOHN MACGREGOR BOWRON</u> Address <u>THE BROMFORD HOUSING GROUP</u> <u>9 SHAW PARK BUSINESS VILLAGE, SHAW ROAD</u> <u>BUSHBURY, WOLVERHAMPTON</u> UK Postcode <u>WV10 0LE</u> Date of birth <u>06/05/1945</u> Nationality <u>BRITISH</u> Occupation <u>HEAD OF BUSINESS DEVELOPMENT</u> <u>FOR A HOUSING ASSOCIATION</u> Date of change <u>08/02/2002</u> Date Anthony John Macgregor BOWRON ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart Leslie BRADFIELD Address 165 Whiteladies Road Bristol BS8 4RN Date of birth 26/07/1946 Nationality British Occupation Regional Development Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Stuart Leslie BRADFIELD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name BROMFORD HOUSING GROUP Address Upper Dale Terrace Dale Street, Naunton Cheltenham Gloucestershire GL54 3AU Date of birth 11/05/1964 Nationality British Occupation Housing	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date BROMFORD HOUSING GROUP ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Helen Sian EVANS Address Gloscat Christchurch Annexe Gloucester Road Cheltenham Gloucestershire GL51 8PB Date of birth 05/01/1954 Nationality British Occupation Lecturer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Helen Sian EVANS ceased to be director (if applicable) 31, 12, 2001

Amended details

*Particulars of a new Director
must be notified on form
288.*

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Date Ann Wood FRENCH ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation Civil Servant

Date Councillor Robert Edward
GARNHAM ceased to be director (if
applicable) _____ / _____ / _____

Particulars of a new Director must be notified on form 288.

Occupation Administrator

Date Robert John GODFREY ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Daniel HIGGS Address 2 St Michaels Court Brunswick Road Gloucester Gloucestershire GL1 1JB Date of birth 03/01/1963 Nationality British Occupation Development Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jonathan Daniel HIGGS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bob MCNALLY Address M3WO3 Gchq Priors Road Cheltenham Gloucestershire GL52 5AJ Date of birth 27/11/1954 Nationality British Occupation Civil Servant	Name ROBERT BROWN MCNALLY Address M/5WO3, GCHQ, PRIORS ROAD CHELTENHAM UK Postcode GL52 5AJ Date of birth 27/11/1954 Nationality BRITISH Occupation CIVIL SERVANT Date of change 08/02/2002 Date Bob MCNALLY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernice THOMSON Address 34 Edinburgh Place Cheltenham Gloucestershire GL51 7SA Date of birth 19/05/1949 Nationality British Occupation Community Project Coordinator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bernice THOMSON ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

James B. B. B.
(Director / Secretary)

Date

08 / 02 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/12/2001
- If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th December 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

JOHN WEBSTER

Telephone number inc code

01242 264119

Address

CHELTENHAM BOROUGH COUNCIL
PO BOX 12, MUNICIPAL OFFICES
PROMENADE, CHELTENHAM

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

GL50 1PP